

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
SPECIAL MEETING
MARCH 28, 2006**

President Perna began the meeting at 7:30 a.m. held at Freedom Hill County Park.

ROLL CALL

In Attendance:

James M. Perna, President
Gasper Salerno, Vice-President
Ann E. Klein, Secretary
Dino F. Bucci Jr., Sgt. At Arms
Phillip A. DiMaria
Anthony J. Lipinski
Timothy M. Malone
Gene Schabath, Rep. Anthony Marrocco
Thomas L. Raymus
Marvin E. Sauger
Betty Slinde

Others Present:

Anthony G. Casasanta, Sharon Quinn and David Humbyrd, Parks & Recreation;
Jim Meyerand and Jill Smith, Corporation Counsel

ADOPTION OF AGENDA

**A MOTION BY MR. SAUGER, SUPPORTED BY MS. SLINDE WAS MADE TO ADOPT THE AGENDA.
MOTION CARRIED.**

PUBLIC PARTICIPATION

None.

CLOSED SESSION

**A MOTION BY MR. DIMARIA, SUPPORTED BY MR. BUCCI WAS MADE TO GO INTO CLOSED
SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATION.**

ROLL CALL VOTE

	YES	NO
BUCCI	X	
DIMARIA	X	
RAYMUS	X	
KLEIN	X	
LIPINSKI	X	
MALONE	X	
SCHABATH	X	
PERNA	X	
SALERNO	X	
SAUGER	X	
SLINDE	X	
TOTAL	11	0

THE MOTION PASSED UNANIMOUSLY.

Commission went into Closed Session at 7:35 a.m.

Mr. Perna reconvened the Special meeting at 9:00 a.m.

OTHER

A MOTION BY MS. KLEIN, SUPPORTED BY MR. LIPINSKI WAS MADE INVITING DECISION-MAKING REPRESENTATIVES FROM PSE AND HILLSIDE TO A SPECIAL MEETING SCHEDULED APRIL 3, 2006 AT 2:00 P.M. IN THE INDEPENDENCE BUILDING TO DISCUSS GROSS TICKET SALES, PARKING, UTILITIES, SECURITY, AND SPONSORSHIP PAYMENTS. MOTION CARRIED.

ADJOURNMENT

A MOTION BY MR. DIMARIA, SUPPORTED BY MR. SALERNO WAS MADE TO ADJOURN THE SPECIAL COMMISSION MEETING. MOTION CARRIED.

President Perna adjourned the Parks & Recreation Special Commission meeting at 9:05 a.m.

Sincerely,

Ann E. Klein, Secretary
Macomb County Parks & Recreation Commission

AEK/sq